MINUTES

BOARD OF FIRE COMMISSIONERS

APRIL 22, 2009

A regular meeting of the Board of Fire Commissioners was called to order at 6:00 PM by Chairman Nuzzolillo. Also present were Commissioners Sam Muzio, Michael Zuccarelli, Peter Criscuolo, Daniel Fleming and Chief Vincent Landisio.

Chairman Nuzzolillo asked for a motion for approval of the minutes of the regular meeting of the Board of Fire Commissioners on March 25, 2009. Commissioner Muzio made a motion to accept the minutes of the regular meeting on March 25, 2009. Commissioner Criscuolo seconded. Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes, Fleming-yes

The Chief's report was then given. He reported to the commission the line of duty death of New Haven Firefighter Patrick Reardon. Chairman Nuzzolillo then asked for a moment of silence.

Chief Landisio then spoke of EMS protocols that have been put in place in the department. He then spoke of the progress being made if the Paramedic Program should pass. The advertisement was placed in the paper for a Firefighter/Paramedic and the exam will take place May 20, 2009.

Chairman Nuzzolillo had a lengthy discussion with the commissioners and Chief Landisio about the paramedic program.

Chief Landisio then spoke of the training in the department. Lastly, he stated that there is no sick or injury this month.

Chief Landisio spoke of correspondence in the department. Chief stated he received a correspondence stating that the National Day of Prayer will be held on May 7, 2009 at 1200-1255 hours and again at 1900-1955 hours on the Town Green.

Chief Landisio spoke of unfinished business for the department. He spoke of the building dedication ceremony in memory and honor of "Chief John P. Rosadini" which will take place at Fire Headquarters on May 23, 2009 immediately following the Memorial Day Parade ceremonies. Also, he spoke that the grant application process has begun and the hiring list is moving along well.

Chief Landisio then spoke of new business in the department. He asked the Board's approval to allow three (3) non-profit agencies the use of a Town facility.

Commissioner Criscuolo made a motion to allow the use of a Town facility provided all the proper paperwork has been received. Commissioner Muzio seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes, Fleming-yes

Chief Landisio then spoke of the good of the department. He spoke of the Chief's Cup Hockey Game fundraiser held recently in New Haven and thanked everyone for their support.

There being no further public business to come before the Board, Commissioner Criscuolo moved to convene an executive session at 6:50 PM. Commissioner Muzio seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes, Fleming-yes

Chairman Nuzzolillo moved to reconvene the meeting at 7:25 PM.

Commissioner Muzio made a motion to accept the application of Louis Masella of West Ridge Company #3 as a probationary member pending medical approval. Commissioner Zuccarelli seconded.

Voted: Nuzzolillo-yes, Criscuolo-yes, Muzio-yes, Zuccarelli-yes, Fleming-yes

Commissioner Criscuolo made a motion to accept the job descriptions as written by the Town Attorney for both Chief Landisio and Deputy Chief Gersz. Commissioner Muzio seconded.

Voted: Nuzzolillo-yes, Criscuolo-yes, Muzio-yes, Zuccarelli-yes, Fleming-yes

There being no further business to come before the Board, Commissioner Criscuolo moved for adjournment at 7:28 PM. Commissioner Zuccarelli seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes, Fleming-yes

Respectfully submitted,

Peter Criscuolo, Secretary

The next Board of Fire Commissioners Meeting is scheduled for May 27, 2009 at the Park & Rec. Center in the Game Room at 6:00 P.M.